

CITY OF GUNNISON COUNCIL

AGENDA

**MEETING IS HELD AT CITY HALL, 201 WEST VIRGINIA AVENUE,
GUNNISON, COLORADO, IN THE 2ND FLOOR COUNCIL CHAMBERS**

MAY 28, 2002

WORK SESSION

6:45 P.M.

6:45 - 7:00 P.M.

- A. Discussion on Continued Support in 2003 City Budget for Gunnison County Housing Authority - Council and Staff

MAY 28, 2002

REGULAR SESSION

7:00 P.M.

I. Call to Order

PUBLIC HEARING

7:00 P.M.

- A. Open Public Hearing
B. Receive Public Input on Application for a Tavern Liquor License for Brick Cellar, Inc., dba Brick Cellar, 122 W. Tomichi Avenue, Gunnison, CO
C. Close Public Hearing

The listing under "CONSENT AGENDA" is a group of items, which Council has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor will ask if any citizen or Councilmember wishes to have any specific item discussed. You may request that an item be removed from the Consent Agenda at that time, prior to Council's vote.

II. Consent Agenda:

- A. Regular Session Minutes of May 14, 2002
B. Acceptance of City-owned Cellular Telephone Policy
C. Award of the 2002 Utility Improvements 10th Street Storm Drains & Water Mains to Spallone Construction in the Amount of \$144,948.10 and Authorization for the Mayor to Sign Contract with Spallone Construction

III. Pre-Scheduled Citizens:

- A. Mark Heller of High Country Citizens' Alliance; Request for Endorsements on:
1. Bill Banning Cyanide Heap Leach Gold Mining in Colorado; and
2. The "Earth Charter"

IV. Unfinished Business:

V. New Business:

- A. Tavern Liquor License Application for Brick Cellar, Inc., dba Brick Cellar, 122 W. Tomichi Avenue, Gunnison, CO
B. Tourism Resort Association Start Up Committee Request for Funding for 1/3 the Cost of a Work Session Meeting
C. Appointment to Building Board of Appeals - Seb Romero
D. Appointments to Region 10 Executive Board and Gunnison Valley Transportation Region Planning Board
E. Authorization for Mayor's Signature on the Memorandum Agreement Between the City and the Board of County Commissioners, in the Amount of \$4,000 for Funding of Airline Consultant

VI. Ordinance and Resolutions:

- A. Ordinance No. 6, Series 2002, Re: Supplemental Appropriation for Grant for Historical Society, 2nd Reading

VII. City Attorney:

VIII. City Manager:

Acting City Manager: Finance Director Wendy Hanson - Departmental Report

IX. Non-Scheduled Citizens:

X. General Discussion/Items for Work Sessions:

Councilmember Hart: Report on Planning & Zoning Commission Meeting of May 15, 2002

XI. Adjournment

This agenda is subject to change, including the addition or deletion of items at any time. The City Manager and City Attorney reports may include administrative items not listed. Regular Meetings and Special Meetings are recorded and action can be taken. Work sessions are not recorded and formal action cannot be taken. For further information, contact the City Clerk's office at 641-8140.

**TO COMPLY WITH ADA REGULATIONS, PEOPLE WITH SPECIAL NEEDS ARE REQUESTED TO CONTACT
THE CITY CLERK 24 HOURS BEFORE ALL MEETINGS AT 641-8140.**